REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: <u>August 14, 1998</u>

ANALYST: Neil Evans

I. COMMITTEE: Federation of American Health Systems

Political Action Committee (C00002261)

Sylvia Urlich, Treasurer 1111 19th St., NW, Ste. 402 Washington, DC 20036

II. RELEVANT STATUTE: 2 U.S.C. 441a(f)

III. BACKGROUND: Excessive Contribution Received from a Political

Action Committee

The Federation of American Health Systems Political Action Committee ("the Committee") disclosed a \$5,000 contribution received on November 13, 1997 and a \$35,350 contribution received on December 31, 1997 for Tenet Healthcare Corporation PAC ("Tenet PAC") on Schedule A of the 1997 December Monthly and Year-End Reports (Attachment 2).

On February 18, 1998, a Request for Additional Information ("RFAI") for the 1997 Year-End Report was sent to the Committee which advised that the Committee received a contribution which exceeded the limits set forth in the Act. The Committee was advised to provide clarifying information if the contribution was incorrectly disclosed, transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor committee (Attachment 3).

On February 23, 1998, Mr. Robert Goldstein, the Committee's lawyer, called the Reports Analysis Division ("RAD") analyst and stated that the apparent excessive contribution was in fact earmarked contributions from individuals as Tenet PAC acted as a collecting agent for the Committee. Mr. Goldstein stated that the Committee would provide an amendment with the individual itemization of the original donors (Attachment 4).

On February 24, 1998, the Committee filed a response with the Commission. The response stated that the Committee "miscategorized" the December 31, 1997 contribution as having been received directly from Tenet PAC. The contribution in question was actually individual contributions sent to Tenet PAC, but earmarked for the Committee. The Committee further contended that the "reattribution rules contained in 11 CFR §110.1(k) permit these contributions to be treated as if they had been made directly to FedPAC." The Committee enclosed a list of the original donors and the amount of their earmarked contributions (Attachment 5).

On March 16, 1998, Tenet PAC's counsel faxed a response to the Commission. A duplication of the Committee's February 24, 1998 response was included along with a copy of the response given by Tenet PAC which stated that Tenet PAC believed that the Committee's response may have already been deemed acceptable (Attachment 6).

On April 17, 1998, a Second Notice was sent to the Committee acknowledging the identical responses received from the Committee and Tenet PAC. The RFAI explained that if the contributions were sent to Tenet PAC but earmarked for the Committee, they would not count against Tenet PAC's contribution limits. However, if Tenet PAC excercised direction or control over the contributor's choice of the recipient committee, or if the contributions were solicited by Tenet PAC's connected organization, the contributions would be considered to be from both the individual and from Tenet PAC. The Committee was advised to specify the method used by Tenet PAC to solicit the earmarked contributions in order to determine if the contributions count against Tenet PAC's contribution limit and that a copy of the original solicitation could be included in the Committee's response (Attachment 7).

On April 23, 1998, Mr. Tom Scully, the President and Chief Executive Officer of the Federation, called the analyst and stated that the Federation of American Health Systems is a trade group made up of corporations, some of which have their own political action committees. The member corporation PACs receive funds from individuals, but may suggest verbally, not in writing, that the contributors can make contributions to either the corporation PAC, or to the Committee, either directly, or by earmarking. Mr. Scully further stated that he would try to obtain a sample of the Tenet PAC solicitation. If the Commission deemed it necessary, he would return the money and request that the individuals contribute directly to the Committee (Attachment 8).

On May 4, 1998, the Commission received a third response from the Committee. The response stated that the December 31, 1997 contribution was received in the form of a single check from Tenet PAC, but that Tenet PAC collected contributions from senior employees of Tenet Healthcare who had chosen to earmark them for the Committee. Schedule A supporting Line 11(a)(i) showed \$35,450 in contributions from

individuals without indicating any earmarked contributions (Attachment 9).

On May 6, 1998, the analyst of the Committee and the analyst of Tenet PAC met with Mr. Scully in order to discuss the outstanding question of the excessive contribution. Mr. Scully explained that the Committee received one check from Tenet PAC and provided copies of checks from individuals which were given to Tenet PAC, but earmarked for the Committee. The analysts advised Mr. Scully on how to properly report earmarked contributions and provided him with a copy of Appendix D, Earmarked Contributions from the Campaign Guide for Corporations and Labor Organizations. Mr. Scully stated that, because Tenet PAC did not allow the Committee to solicit its members directly. Tenet PAC solicited its members on behalf of the Committee in order to reach the annual contribution goal. The analysts suggested that Mr. Scully provide a copy of the solicitation used by Tenet PAC in order to receive the earmarked contributions and to clarify the method of solicitation used by Tenet PAC. Mr. Scully had a copy of the solicitation from Tenet PAC in his possession at the time of the meeting, but declined to submit it, stating that he would provide a formal copy to the Commission after consulting with Tenet PAC's lawyers. He said that he would try to have a corrected amendment, including clarification of the solicitation sent by Monday, May 11, 1998 (Attachment 10).

On June 16, 1998, Mr. Scully and Mr. Goldstein called the analyst on a conference call. Mr. Scully stated that the Committee was still working on the corrections discussed during the May 6, 1998 meeting and would be filing an amendment to the 1997 Year-End Report shortly. The Committee's representatives checked their corrections against the analyst's instructions for the proper reporting of earmarked contributions received from another political action committee. Mr. Scully stated that the amendment could be delayed due to the mailing time necessary in order to receive the proper signatures on the report (Attachment 11).

On June 18, 1998, the Committee filed a fourth response with the Commission. The response disclosed the December 31, 1997 contribution as a single check received from Tenet PAC which was comprised of twenty-seven (27) itemized contributions earmarked for the Committee from individuals. The Committee also stated that Tenet PAC collected contributions from senior employees of Tenet Healthcare who had chosen to earmark their contributions for the Committee (Attachment 12).

No further information has been received.

FEDERAL ELECTION COMMISSION
1997-1998
THEE INDEX OF DISCLOSURE DOCUMENTS - (C)

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DATE 8/13/1998

PAGE 1

COMMITTEE	DOCUMENT	******	RECEIPTS	DISBURSEMENTS	COVERAGE DATES TYPE	# OF IMAGE PAGES LOCATION E OF FILER
	TION OF AMERICAN HEALTH				ID #C00002261 NON-	-PARTY QUALIFIED
	ORGANIZATION: FEDERATIO 7 FEBRUARY MONTHLY	N OF AMERICAN NEA	10,160	500-	1JAN97 -31JAN97	8 97FEC/190/06
1771	FEBRUARY MONTHLY	- AMENDMENT	10,160	500-	1JAN97 -31JAN97	5 97FEC/248/16
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	REQUEST FOR ADDITIONAL				1JAN97 -31JAN97	3 97FEC/243/28
	MARCH MONTHLY		347	10,000	1FE897 -28FE897	7 97FEC/192/22
	APRIL MONTHLY		189	5,500	1MAR97 -31MAR97	5 97FEC/198/01
	MAY MONTHLY		849	23,000	1APR97 -30APR97	8 97FEC/204/27
	HAY MONTHLY	- AMENDMENT	849	23,000	1APR97 -30APR97	1 97FEC/248/16
	MAY MONTHLY	- AMENDMENT	-	· -	1apr97 -30apr97	2 97FEC/248/16
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	JUNE MONTHLY		2,161	5,500	1114797 –3111 4797	8 97FEC/210/45
	JUNE HONTHLY	- AMENDMENT	2,161	5,500	1MAY97 -31MAY97	3 97FEC/248/16
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	REQUEST FOR ADDITIONAL	INFORMATION		44 565	1HAY97 -31HAY97	2 97FEC/243/28
	JULY MONTHLY		16,231	14,503	1JUN97 -30JUN97	16 97FEC/219/23
	JULY MONTHLY	- AMENDMENT	16,231	14,503	1JUN97 -30JUN97	11 97FEC/248/16
	JULY MONTHLY	- AMENDMENT	•	-	1JUN97 -30JUN97	1 97FEC/248/32
	JULY MONTHLY	- AMENDMENT	-	-	1JUN97 -30JUN97	1 98FEC/258/29
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	AUGUST MONTHLY	*************	3,172	8,795	1JUL97 -31JUL97	10 97FEC/235/44
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	AUGUST MONTHLY	- AMENDMENT	-	-	1JUL97 -31JUL97	1 97FEC/248/32
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	OCTOBER MONTHLY	- AMENDMENT	012	4,040	1SEP97 ~30SEP97	7 97FEC/247/20
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	DECEMBER HONTHLY		5,857	7,503	1NOV97 -30NOV97	9 97FEC/256/39
	DECEMBER HONTHLY	- AMENDMENT		-	1NOV97 -30NOV97	3 98FEC/273/46
	REQUEST FOR ADDITIONAL				1NOV97 -30NOV97	3 98FEC/261/08
	YEAR-END		35,517	6,000	10EC97 -31DEC97	7 98FEC/260/21
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	YEAR-END	- AMENDMENT	35,517	6,000	10EC97 -310EC97	11 98FEC/287/15
	YEAR-END	- AMENDHENT	35,517	6,000	1DEC97 -31DEC97	9 98FEC/307/49
	YEAR-END	- AMENDMENT	35,517	6,000	10EC97 -310EC97	15 98FEC/319/44
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MAY MONTHLY JUNE MONTHLY REQUEST FOR ADDITIONAL JULY MONTHLY	*	12,387 8,359 6,847		7,749 15,268 7,000		1APR98 -30APR98 1HAY98 -31HAY98 1MAY98 -31HAY98 1JUN98 -30JUN98	7 98FEC/314/0696 9 98FEC/320/1715 2 98FEC/343/0153 7 98FEC/334/4120
TOTAL		127,426	0	153,320	0		303 TOTAL PAGES

All reports except July Monthly reviewed. Cash-on-hand balance as of 6/30/98: \$77,214.52 Debts owed by committee: \$0 Debts owed to the committee: \$0

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Attachment 2

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11(a)(i) Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for consenercial purposes, other than using the name and address of any political committee to solich contributions from such committee. NAME OF COMMITTEE On Full Federation of American Health Systems Political Action Committee C00002261 A. Full Name, Mailing Address and ZIP Code Name of Employer: THC Date (month, Amount of Each Tenet Healthcare Corporation PAC Receipt this Period day. year) 3820 State Street Santa Barbara CA 93105 11/13/97 5,000.00 Occupation: THC D General Receipt For: X Primary Other (specify): Aggregate Year-to-Date > \$ 5,000.00 B. Full Name, Mailing Address and ZIP Code Name of Employer: Columbia/HCA Date (month, Amount of Each day, year) Receipt this Period Mr. Fred L. Patrick 4560 Charlemagne Drive Plano TX 75093 11/13/97 50.00 Occupation: Healthcare Executive □ General Receipt For: X Primary Apgregate Year-to-Date > \$50.00 Other (specify): Name of Employer: Westchester C. Full Name, Mailing Address and ZiP Code Data (month. Amount of Esch Ms. Sylvia Urlich Gan'l Hospital Receipt this Period day, year) 235 Solano Prado Coral Gables FL 33156 Occupation Pres & COB 11/21/97 750.00 Ganatal Receipt For:
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NAME OF COMMITTEE (in Full) Federation of American Heelth Systems Political Action Com	mittes	The Manager of the Control of the Co	C00002261
A. Full Name, Mailing Address and ZIP Coda Tenct Healthcare Corporation PAC 3820 State Street Santa Barbara CA 93105	Name of Employer: THC	Date (month, day, year)	Amount of Each Receipt this Period
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B. Full Name, Mailing Address and ZIP Code Peter Marmerstein 6106 Sparing Pine Court Kingwood TX 77345	Name of Employer: Paraceleus	Date (menth, day, year)	Amount of Each Receipt this Pariod
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FEDERAL ELECTION COMMISSION

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WASHINGTON, D.C. 20463

FEB 18 1998

Sylvia Urlich, Treasurer
Federation of American Health Systems
Political Action Committee
1111 19th Street NW, Suite 402
Washington, DC 20036

Identification Number:

C00002261

Reference:

Year End Report (12/1/97-12/31/97)

Dear Ms. Urlich:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.



Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

- -The total listed on Line 21(b), Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction.
- For your information, each category on the Detailed Summary Page for which your committee discloses activity must have a <u>separate</u> schedule. Please note this for future filings.
 - -For future filings, please note that your committee need only file the pages on which you have itemized activity. Schedules with no activity and duplicate reports may be omitted.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely.

Melissa Hurd Reports Analyst

Mehan Huror

Reports Analysis Division

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TELECON

ANALYST:

Melissa Hurd

CONVERSATION WITH: Robert Goldstein, Committee Lawyer

COMMITTEE:

Federation of American Health Systems Political Action Committee

DATE:

February 23, 1998

SUBJECTS(S):

1997 Year-End Report Request for Additional Information

Mr. Goldstein, the Committee's lawyer, called the analyst because he had questions regarding the RFAI for the 1997 Year-End Report. Mr. Goldstein explained that the contributions in question were from another committee, Tenet PAC, which was acting as a collecting agent for the Committee. The analyst instructed him to send an amendment which itemized the individuals who were the original donors of the earmarked contributions and explained the connection between the Committee and Tenet PAC. Mr. Goldstein stated that he would provide clarification as soon as possible. ATTORNEYS AT LAW

CMICAGO JACKSONVILLE LOS ANGELES BEADISON MILWAUKEE ORLANDO SACRAMENTO SAN DIEGO

2029 CENTURY PARK EAST, 25TH FLOOR LOS ANGELES, CALIFORNIA 90067-3021 TRLEPHONE (\$10) 277-2223 FACSMILE (310) 557-0475

WRITER'S DIRECT LINE

(310) 975-7733

FER 27 12 16 FN 190 SAN FRANCISCO TALLAHASSEE TAMBA WASHINGTON D.C. WEST PALM BEACH

> LEGN FOLEY (1894-1978) LYNFORD LARDHER, JR. (1915-1973)

> > FILE NUMBER 127671-903

February 24, 1998

Ms. Melissa Hurd Reports Analyst Reports Analysis Division Federal Election Commission Washington, D.C. 20463

> Federation of American Health Systems Political Action Committee - January, 1998 Report (12/1/97-12/31/97)

Dear Ms. Hurd:

This is in response to your letter dated February 18, 1998, addressed to Sylvia Urlich, Treasurer of the above-referenced organization ("FedPac").

Your first inquiry addresses whether the receipt of a \$35,350 check from Tenet Healthcare Corporation PAC (the "Tenet PAC") in December 1997 exceeded the \$5,000 per person annual contribution limit. I believe it did not since the FedPac January report inadvertently miscategorized this contribution as having been received, directly from the Tenet PAC. In fact, these amounts were actually individual contributions sent to the Tenet PAC but which were earmarked for PedPac. I have enclosed a list of these donors and the amount of their earmarked contributions for your review. The reattribution rules contained in 11 CFR § 110.1(k) permit these contributions to be treated as if they had been made directly to FedPac.

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FOLEY & LARDNER

Ms. Melissa Hurd February 24, 1998 Page 2

I have also enclosed a revised Detailed Summary Page reflecting the correct amount shown on Line 21 for FedPac's January, 1998 month report reflecting December 1997 activity.

Please call me if you have any further questions regarding these matters.

Sincerely,

Robert E. Goldstein

REG:pab Enclosures

REG\LETTR\234741.1

2ND 3557 27. 6 Attachment 5 Page 3 of 5

Parmarked Tenet-PAC Contributors

	Jeffrey Barbakow, Chairman & CEO 1187 Coast Village Road	\$3,000.00
	- · · · · · · · · · · · · · · · · · · ·	••
	Suite 1-166	-•
Ī	Santa Barbara, CA 93108	•
	Jim Biltz, Senior Vice President 2204 Crown Knoll Lane Plano, TX 75093	\$1,500.00
	Steve Biake, Vice President	\$ 500.00
		4 5 4 4 6 6
	823 Buckingham Place	
	Danville, CA 94506	
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	Norman S. Bobes, M.D.	\$1,500.00
	3535 Gillespie, Apt. 2D	
	Dallas, TX 75219	
	Stephen Brown, Senior Vice President 636 Oakdale Drive	\$1,500.00
	Plano, TX 75025	
	Scott Brown, Senior Vice President	\$1,500.00
	885 Park Lane	271200120
	Santa Barbara, CA 93108	
	SHUIS DSIDERS, CM 23109	
	Thomas E. Casaday, Vice President	\$ 750.00
P	4421 Knollview	a , 20,00
	Plano, TX 75024	
	A gain, IN 19024	
	David S. Dearman, Vice President	\$ 500.00
	4836 Holly Tree Drive	A 2.4010A
	Dallas, TX 75287	
	Daid, 1A / 759/	
	Alan Ewalt, Senior Vice President	\$1,500.00
	396 Hot Springs Road	
	Montecito, CA 93108	
	·	•
	Michael Focht, Sr., President & COO	\$3,000.00
	P.O. Box 703	
	Santa Ynez, CA 93460-0703	•

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Douglas Fritsche, Vice President 2142 S. Catarina Circle Mesa, AZ 85202	\$ 590.00
Reynold J. Jennings, Senior Vice President 236 Evangeline Drive Mandeville, LA 70471	\$1,500.00
Dennis Jorgensen, Senior Vice President 3325 Fawn Canyon Road Santa Ynez, CA 93460	\$1,500.00
Ben F. King, Senior Vice President 5724 Missed Breeze Drive Plano, TX 75093	\$ 750,00
Kenneth B. Love, Jr., Vice President 16 Ashron Mission Viejo, CA 92692	\$ 500.00
Thomas Mackey, Executive Vice President P.O. Box 834 Rancho Santa Fe, CA 92067	\$2,500,00
William Murray, Senior Vice President 10371 E. Desert Cove Avenue Scortsdale, AZ 85260	\$1,600.00
Karen Poole, Vice President 11555 N. 127th Way Scottsdale, AZ 85259	\$ 750.00
I. Scott Richardson, Vice President 2400 Piedra Drive Plano, TX 75023	\$ 500.00 ·
Barry Schochet, Executive Vice President 5200 Reller Springs Road, #1212 Dallas, TX 75248	\$1,500.00
W. Randolph Smith, Executive Vice President 2908 Masters Circle Plano, TX 75093	\$2,500.00

Neil Sorrentino, Senior Vice President 4440 Deer Ridge Road Danville, CA 94506	. \$1,590,00
Don S. Steigman, Senior Vice President 837 N.W. 110th Avenue Coral Springs, FL 33071	\$1,500.00
Ed Tudanger, Senior Vice President 415 Laurel Chase Court Atlanta, GA 30327	\$1,000.00
Michael E. Tyson, Vice President 13917 St. Michael Drive Little Rock, AR 72211	\$ 500.00
Kenneth K. Westbrook, Vice President 33801 Blessington Lane San Juan Capistrano, CA 92675	\$ 750.00
Barry A. Wolfman, Vice President 20 Callender Court Laguna Niguel, CA 92677	\$ 750.00
•	\$35,350.00

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CONTRACTOR OF STREET STATES

JAMES F SWITTEN

FAX TRANSMITTAL

DATE: March 16, 1998

TIME: 10:00 am PST

FROM Charles H. Bell, Jr.

IO. Mr. Neil Evans

FAX #: 202-219-3-196

Reports Analyst
Reports Analysis Division

Federal Election Commission

Number of pages 'mainting this cover almost:

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Please deliver IMMEDIATELY to the above-named individual. If there are any problems with receipt of this transmission or quality of the copy reserved, please ask use at (916, 442-775").

ORIGINAL WILL FOLLOW BY.

Regular Mail __Yes X No

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COMMENTS: ATTACHED RESPONSE ON BEHALF OF TENET HEALTHCAR! CORPORATION PAC. Please call if questions. Thank you.

Please call if questions. Thank you.

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Attachment 6

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS

BELL. MCANDREWS & HILTACHE DIVISION

ATTORNEYS AND COUMSELONS AT LAW OSS CAPITOL MALL SUITE SO! SACRAMENTO, CALIFORNIA DEGLA

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(816) 442-7767 PAX (816) 442-7769 www.DMHIsw.com

Charles H. Sell, Jr Colleen C. Moandrews Thomas W. Miltachh Jeffrey E. Langan

733674 MTRUPON (2016) \$4674 MON/CA, CA 9040) \$701-888 (3)(1) \$400-4882 (3)(1)

March 15, 1998

BY FACSIMILE AND U.S. MAIL

Mr. Neal Evans Reports Analysis Division Reports Analysis Division Federal Elections Commission 999 E Street, N.W. Washington DC 20463

Re: Your Letter of February 25, 1998
to Susan Limon, Treasurer
Tenet Healthcare Corporation PAC
No. C00119354 (Year End Report 12/31/97)

Dear Mr. Evans:

This letter is sent on behalf of Susan Limon, Treasurer, and the Tenet Healthcare Corporation Political Action Committee in response to your above-referenced letter.

The committee is filing an amendment with respect to the first item on the preliminary review letter.

This is to respond further to the item concerning possible violation of 2 U.S.C. § 441a(a). This is to confirm that the committee had responded to a similar inquiry last year and had received no response indicating that the explanation given was inadequate, and had, justifiably, believed that response and explanation had been accepted.

We now understand that another Reports Analyst for the recipient, Federation of American Health Systems PAC, may have received approval for the transaction, as explained by that PAC (Copy of Letter attached.)

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CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGE

Letter to Mr. Neal Evans Reports Analyst Reports Analysis Division Pederal Elections Commission March 16, 1998 Page 2

If your office has concluded that Federation of American Health Systems PAC's response is satisfactory, please advise us. If not, we will respond further to your inquiry.

Thank you for your assistance

Very Eruly yours

Charles H. Bell, Jr.

CHB: 15s 1015.01

Attachment

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RO-3

April 17, 1998

Sylvia Urlich, Treasurer
Federation of American Health Systems
Political Action Committee
1111 19th Street, NW, Suite 402
Washington, DC 20036

Identification Number:

C00002261

Reference:

Year End Report (7/1/97-12/31/97)

Dear Ms. Urlich:

On February 18, 1998, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your February 24 and March 24, 1998 responses are incomplete because you have not provided all the requested information. For these responses to be considered adequate, the following information is still required.

-Your duplicate responses provided a breakdown of the individual contributors and amounts received for the earmarked contributions from Tenet Healthcare Corporation PAC ("Tenet PAC"). The donor committee, Tenet PAC, also filed responses on March 5, 16 and 24, 1998, which mimicked the information you provided. The method(s) used by Tenet PAC to solicit the earmarked contribution has not been clarified by either your committee, the Federation of American Health Systems PAC (Fed PAC), or the donor committee.

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If these contributions were from individuals sent to Tenet PAC but earmarked for Fed PAC, they would not count against Tenet PAC's contribution limits. An SSF, Tenet PAC, may act as a conduit for earmarked contributions. An earmarked contribution counts against the original contributor's contribution limits. It does not count against the limits of the SSF's own contributions, unless the SSF exercises direction or control over the contributor's choice of the recipient committee (in this

case, Fed PAC) or unless the earmarked contribution was solicited by the connected organization. 11 CFR 110.6(d). If the earmarked contribution was solicited from the restricted class by a communication from the SSF's connected organization (Tenet Healthcare Corporation) and was collected by its SSF, it is considered a contribution to both the SSF and the recipient committee, and from both the individual contributor and the SSF.

Please clarify the solicitation efforts (i.e., who makes the solicitation and is there any mention of contributing to Fed PAC in the solicitation) of Tenet PAC. You may provide a copy of Tenet PAC's solicitation to respond to this request.

If the contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received an excessive contribution, you should notify the donor and refund the amount in excess of \$5000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund check sent to the donor committee.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Melissa Hurd on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director
Reports Analysis Division

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TELECON

ANALYST:

Melissa Hurd

CONVERSATION WITH: Tom Scully, President and Executive Officer,

Federation of American Health Systems

COMMITTEE:

Federation of American Health Systems Political Action Committee

DATE:

April 23, 1998

SUBJECTS(S):

Second Notice for the 1997 Year-End Report

Mr. Scully, the President and Executive Officer of the Federation of American Health Systems, called the analyst in order to clarify the organization of the Federation of American Health Systems and explain the solicitation methods of Tenet PAC. The Federation is a trade group which is made up of member corporations. Tenet PAC is a member corporation PAC that receives funds from individuals who are informed that they can make payments to either Tenet PAC, or to the Committee, directly or by earmarking the contributions. In all likelihood, the information regarding the Committee would be given to board members or individuals who are often solicited, and would be given verbally, not in a written solicitation. The analyst clarified this method with Mr. Scully and stated that a PAC could not solicit funds for another, unaffiliated PAC. The analyst suggested Mr. Scully provide the Commission with a copy of Tenet PAC's written solicitation, as well as a cover letter explaining the solicitation method used by Tenet PAC. Mr. Scully stated that he would reluctantly return the guestionable money to Tenet PAC and then request that the individuals contribute directly to the Committee if required by the Commission. He further stated that he would shortly be sending an additional amendment in order to clarify the earmarked contributions.

Attachment 9 age 1 of 5

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE OF 1 FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Sustements may not be sold or used by any person for the purpose of soliciting contributions or for constructed purposes, other than using the name and eddress of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

	CC000228
Pale (month, day, year)	Amount of Each Receipt this Pariod
12/31/97	63,000.co
)	
Date (month, day, year)	Amount of Each Receipt this Period
12/31/97	4 1,500.00
ate Imenth.	Amount of Each
day, year)	Receipt this Period
12/31/97	9500.00
Date (month, day, year)	Amount of Eac Receipt this Park
12/31/97	\$1,500.00 \$
Jate (month, day, year)	Amount of Each Receipt this Period
12/31/97	\$1,500.00
20	Amount of Each
Date (month, day, year)	Receipt this Period
12/31/97	\$1,500.00
	
Date (month,	Amount of Each
day, yaar)	Receipt this Period
12/31/97	\$ 750.00 ¥
	\$ 10,250.00
• • • •	

ITEMIZED RECEIPTS

Attachment 9 Page 2 of 5

Usa separate schedule(s) for each category of the Detailed Summary Page

PAGE OF 2 FOR LINE NUMBER

			17(9)(3)
Any information copied from such Reports and Statements may not be sold purposes, other than using the name and address of any political committee.	d or used by any person for the purpose of a	eliciting contribution	s or for commercial
NAME OF COMMITTEE (in Full)			
Federation of American Health Systems Political Action Commi	lttea		C00002261
		A-A-10	
A. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenss	Date (month,	Amount of Each
David S. Dearman 4836 Holly Tree Brive		day, yaar)	Receipt this Period
Dallas TX 75287			•
	Occupation: Vice President	12/31/97	500.00
D. Carrell		12.00	
Receipt For: X Primary General Other (specify): 1998	Aggregate Year-to-Date > 6 500.0		
B. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month.	Amount of Each
Alan Ewalt	Hallie of Employer. Fermi	day, year)	Receipt this Period
396 Hot Springs Road			•
Montecito CA 93108			
	Occupation: SVF	12/31/97	1,500.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date > \$1,500.		
C. Full Name, Mailing Address and ZIP Code	Name of Employer:Tenet	Date (month,	Amount of Each
Michael Focht, Sr. P.O. Box 703		day, yest)	Receipt this Pariod
Santa Ynez CA 93460-0703			
	Occupation President & COO	12/31/97	3,000.00
Receipt For: X Primary General	1		
Other (specify): 1998	Aggregate Year-to-Date > \$3,000.	00	
D. Full Name, Mailing Address and ZIP Code .	Name of Employer: Tenst	Date (month,	Amount of Each
Douglas Fritsche	1	day, year)	Receipt this Period
2142 S. Catarina Circle Masa AZ 85202			•
MISSE ML 00202	Occupation: Vice President	12/31/97	s 500.00
Receipt For: X Primary General	CCCLDSUOII, THE FIRSTONII		
	Annual Venta Data 200		
Other (specify): 1998	Aggregate Year-to-Date > 8 500.0	Date (month,	Amount of Each
E. Fuil Name, Mailing Address and ZIP Code Reynold J. Jannings	Hagise of Enigeoyen: Tener	day, year)	Receipt this Period
236 Evangeline Drive			
Mendeville LA 70471			
	Occupation: SVP	12/31/97	61,500.00
Receipt For: X Primary General			
Other (epecity): 1998	Aggregate Year-to-Date > 61,500.	00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month,	Amount of Each Receipt this Period
Dannis Jorganson 3325 Fawa Canyon Road	(day, year)	uncaibr ans i sino
Sante Ynez CA 93460			
	Occupation: SVP	12/31/97	41,500.00
Receipt For: X Primary General			
Other (specify): 1896 G. Full Name, Mailing Address and ZIP Code Ben F. King	Aggregate Year-to-Date > \$1,500.	00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer:	Date (month.	Amount of Each
Ben F. King 5724 Misted Bresze Driva		day, yaar)	Receipt this Period
0124 Mileten niceta Nita			
Piano TX 75093	Occupation: Senior Vice President	12/31/97	\$ 750.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date > \$ 750.0	20	
SUBTOTAL of Receipts This Page (optional)			8 9,250.00

TOTAL This Period (last page this line number only)

98033 0 Z4940			
SCHEDULE A	ITEMIZED	RECEIPTS	

Attachment 9

Age 3 of 5

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PAGE OF 3 4 FOR UNE NUMBER

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for corresponding purposes, other than using the name and address of any political committee to solicit contributions from such committee.

THE THE PERSON

A. Full Name, Mailing Address and ZIP Code Kenneth B. Love, Jr. 18 Ashton	Name of Employer: Tenst	Date (menth, day, year)	Amount of Each Receipt this Period
Mission Viejo CA 92692	Occupation: Vice President	12/31/97	\$ 600.00
Receipt For: X Primary General Other (specify): 1998	Accepta Variate Date S. A. Ef	<u> </u>	
التقليبي الثقال والمناب البريون والتنافق كالبريون والتهار الكراب والمراجع والمراجع والمتاز والتنافي والمتاز والمتاز	Aggregate Year-to-Date > 4 50 Name of Employer: Tenst	Date (month,	A
B. Full Name, Mailing Address and ZIP Code Thomas Mackey P.O. Box 834 Rencho Sante Fe CA 92057	Name of Employer: Tenst	day, year)	Amount of Each Receipt this Period
Varieto Ogura Le CM 27001	Occupation: EVP	12/31/97	\$ 2,500.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date > \$2,5		
C. Full Name, Mailing Address and ZIP Cods William Murray 10371 E. Desert Cove Avanua Scottsdale AZ 85260	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: X Primary General	Occupation: SVP	12/31/97	\$1,500.00
Receipt For: X Primary General Other (specify): 1998	Aggregate Year-to-Date > \$1,6	00.00	
D. Full Name, Mailing Address and ZIP Code Karen Poole 11555 N. 127th Way	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Scottsdale AZ 85259	Occupation: Vice President	12/31/97	\$ 750.00
Receipt For: X Primary D General	Assessment Manager Page 20 A 20	- <u> </u>	
Other (specify): 1998	Aggregate Year-to-Date > \$ 75 Name of Employer: Tenet	Dete (month,	Amount of Each
E. Full Name, Mailing Address and ZIP Code J. Scott Richardson 2400 Piedra Drive Plano TX 75023	tugitia of michayet, tense	dsy, year)	Receipt this Period
Receipt For: X Primary General	Occupation: Vice President	12/31/97	\$ \$CO.OO
Receipt For: X Primary General Other (specify): 1998	Appregate Year-to-Date > \$ 0	500.00	
F. Full Name, Mailing Address and ZIP Code Barry Schochet 5200 Keller Springs Road, #1212 Dallas TX 75248	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation: EVP	12/31/97	ø1,500.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date > \$1,6 Name of Employer: Tenet	Date (month,	Amount of Epch
G. Full Name, Mailing Address and ZIP Code W. Randolph Smith 2908 Masters Circle Plano TX 75093	idaina oi cithinha: samir	day, year)	Receipt this Period
Receipt For: X Primary General	Occupation: EVP	12/31/97	\$2,500.00
Other (specify): 1998	Aggregate Year-to-Date > \$2,5	500.00	1
SUBTOTAL of Receipts This Page (optional)		\$ 9,850.00	

13

Other (specify): 1998

SUBTOTAL of Receipts This Page (optional)

ITEMIZED RECEIPTS

Attachment 9

page 4 of 5

Uso separate schedule(s)
for each category of the
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PAGE OF 4 4 FOR LINE NUMBER

\$ 6100.00

\$35,450.00

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Any information copied from such Reports and Statements may not be a purposes, other than using the name and address of any political commit	old or used by any person for the p ties to solicit contributions from su	urpose of soliciting contribution ch committee.	is or for commercial
NAME OF COMMITTEE (in Full)			
Federation of American Health Systems Political Action Com	mittee		C0000226
			9
A. Full Name, Mailing Address and ZSP Cods Neil Sorrentino	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
4440 Deer Ridge Road		0077 700.7	repeate plia i ched
4440 Deer Ridge Road Danville CA 94506			
	Occupation: SVP	12/31/97	1,500.00
Receipt For: X Primery General			
Other (specify): 1998	Aggregate Year-to-Date	» 61,500.00_	
B. Full Name, Mailing Address and ZiP Code	Name of Employer: Tenet	Date (month,	Amount of Each
Don S. Steigman		day, year)	Receipt this Period
837 N.W. 110th Avenua Coral Springs FL 33071			
	Occupation: SVP	12/31/97	1.500.00
Receipt For: X Primary General		1	
	Aggregate Year-to-Date	> 61 EOO DO	**************************************
Other (specify): 1998 C. Full Name, Mailing Address and ZIP Code	Name of Employer:Tenet	Date (month,	Amount of Each
Ed Tudanger	Henry Cr Employer, Famil	day, year)	Receipt this Period
415 Laurel Chese Court			·
Receipt For: X Primary General Other (specify): 1998 C. Full Name, Mailing Address and ZIP Code Ed Tudanger 415 Laurel Chase Court Atlante GA 30327 Receipt For: X Primary General		40404	* ***
	Occupation: SVP	12/31/97	1,000.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date		
D. Full Name, Mailing Address and ZIP Code Michael E, Tyson	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
13917 St. Michael Drive	\	007, 700.,	1000001 3143 1 01100
Little Rock AR 72211	\		
	Occupation: Vice President	12/31/97	\$ 500.00
Recaipt For: X Primary General			
Other (specify): 1998	Aggregate Yesr-to-Date	> \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month,	Amount of Each
Kenneth K. Westbrook		day, year)	Receipt this Period
33801 Blessington Lane San Juan Capistrano CA 92675			
	Occupation: Vice President	12/31/97	\$ 750.00
Receipt For: X Primery General			
Other (specify): 1998	Aggregate Year-to-Date	× 750.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month,	Amount of Each
Barry A. Wolfmen		day, year)	Receipt this Period
20 Callender Court Laguna Niguet CA 92677			
	Occupation: Vice President	12/31/97	¢ 750.00
Receipt For: X Primary General			
Other (specify): 1998	Aggregate Year-to-Date	⇒ \$ 750.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer: Paracel		Amount of Each
Peter Marmeratein		day, yearl	Receipt this Period
8106 Scaring Pine Court			4 4 4 4 4 4
Kingwood TX 77345	Occupation: VP. Operation	12/31/97	6 100.00
Receipt For: X Primary General	3)	, <i>I</i>

Aggregate Year-to-Date > 6 100.00

Addendum to Schedule A
Federation of American Health Systems
Political Action Committee
Amended Monthly Report For December, 1997

The December 1997 monthly report originally disclosed the receipt of a \$35,700 contribution from Tenet Healthcare Corporation Political Action Committee. This amended report is being filed now to clarify that although the check was received from the Tenet PAC, that entity collected contributions from senior employees of Tenet Healthcare who had chosen to earmark them for the Federation of American Health Systems Political Action Committee. Thus, the amounts reflected on the amended Schedule A, Itemized Receipts, reflect these earmarked contributions.

MEETING

ANALYST: Melissa Hurd and Neil Evans

MEETING WITH: Tom Scully, President and Executive Officer,

Federation of American Health Systems

COMMITTEE: Federation of American Health Systems

Political Action Committee

DATE: May 6, 1998

SUBJECTS(S): Second Notice for 1997 Year-End Report

The analyst of the Committee and the analyst of Tenet PAC met with Mr. Scully, the President and Executive Officer of the Federation of American Health Systems. Mr. Scully asked what further clarification was required by either committee in order to illustrate that the contributions were given initially to Tenet PAC, but earmarked by individuals for the Committee. Mr. Scully wanted to insure that the committees illustrated that the contributions should not count against the contribution limits of Tenet PAC to the Committee.

The analyst explained the corrections which were necessary to the Committee's May 4, 1998 Amendment in order to correctly report earmarked contributions from individuals to the Committee which originally passed through Tenet PAC's account. The analysts stated the need for clarification of Tenet PAC's solicitation method, preferably including a copy of the solicitation, in order for the committees to illustrate exactly who solicited the individuals (Tenet PAC or its connected organization), and for whom money was solicited. Mr. Scully was provided with Appendix D. Earmarked Contributions of the Campaign Guide for Corporations and Labor Organizations.

Mr. Scully stated that he had a copy of a Tenet PAC solicitation, but he would like to further speak with the representatives of Tenet PAC before turning a copy over to the Commission. Mr. Scully also stated that the Committee was not permitted by Tenet PAC to directly solicit its members. Instead, Tenet PAC agreed to reach their \$35,000 contribution goal to the Committee by having individuals earmark their contributions. He said that he hoped the analysts were not naive and realized that he would tell the Board of Directors of a member organization that the Committee needed money and it was time to meet the financial goal of contributions which were arranged by the Committee and the member organization.

provide the necessary amendments by Monday, May 11, 1998.

copies of several individual checks earmarked for the Committee through Tenet PAC which he had obtained from Tenet PAC. He stated that he would provide the amendments for both committees as advised, and provide the Commission with a copy of the solicitation after he further consulted with Tenet PAC representatives. Mr. Scully thought that he would be able to

Mr. Scully stated that, if necessary, the Committee would return the contribution to Tenet

PAC and then ask that the individuals write a check directly to the Committee. Of course, they would like to avoid the additional work and potential loss of contributions. He also provided

TELECON

ANALYST: Melissa Hurd

CONVERSATION WITH: Tom Scully, President and Executive Officer, and Robert

Goldstein, Lawyer, Federation of American Health Systems

COMMITTEE: Federation of American Health Systems Political Action Committee

DATE: June 16, 1998

SUBJECTS(S): Second Notice for 1997 Year-End Report

Mr. Scully and Mr. Goldstein, the President and Lawyer for the Federation of American Health Systems, respectively, called the analyst on a conference call in order to discuss the amendment still needed for the 1997 Year-End Report. Mr. Scully stated that the Committee was still working on the corrections discussed during the May 6, 1998 meeting. In order to insure that the Committee reported earmarked contributions properly, they wanted to check their corrections against the analyst's instructions. The analyst explained in detail the proper reporting methods for earmarked contributions received from another political action committee. Mr. Scully and Mr. Goldstein reviewed the changes they would need and stated that they would correct the report appropriately as soon as possible. Mr. Scully foresaw slight delays as he planned on sending the report to California and Florida in order to receive the proper signatures, but then the amended report would be forward on to the Federal Election Commission.



FedPac
Political Action Committee

OHNISSION HALL HOPH

June 10, 1998

1111 19th Street N.W. Suite 402 Washington, DC 20036 202-833-3090

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Melissa Hurd Reports Analyst Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: Federation of American Health Systems Political Action Committee

Dear Ms. Hurd:

Thank you for meeting with Tom Scully of FedPAC recently to clarify the need for amendments to our report for the period December 1, 1997 through December 31, 1997. In following up with your discussions with Tom, the following information is included in the attached amendment.

• The receipt of a single check from TENET PAC for \$35,350 is noted on Schedule A, along with "memo entries" showing each of the individuals who contributed to TENET PAC, but earmarked the contribution for FedPAC.

It is my understanding that TENET PAC is also filing amended reports with the Commission to clarify the flow of the contributions from the individuals to FedPAC.

Thank you for your assistance in remedying the initial reporting errors. If you have any questions, you may call me or Tom Scully in the FedPAC Washington office.

Sincerely

Sylvia Urlich

Treasurer

SU:cg attachment

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Attachment 12 Page 2 of 11

OF RECEIPTS AND DISBURSEMENTS PAGE 2. FEC FORM 3X

(revised 1/1/91) NAME OF COMMITTEE Federation of American Health Systems Political Action Committee0000002261 REPORT COVERING PERIOD FROM: 12/01/97 TO: 12/31/97 COLUMN A COLUMN B I. Receipts **Total This Period** Calendar Year 11. Centributions (other than loans From: a. Individual Parsons Other Than Political Committees 100.00 64,040,00 Uniternized 205.00 100.00 64,245.00 b. Political Party Committees c. Other Pointical Committees (such as PACs) 14,382.00 35,350.00 35,450.0017 79,627.00 12. Transfers From Affiliated/Other Party Committees 13. All Losns Received 14. Loan Repayments Received 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) 2,409.24 17. Other Federal Receipts (Dividends, Interest, etc.) 67.80 18. Transfers from Nonfederal Account for Joint Activity 82,035,24 35,517.20 35,817.80 62,035.24 il. Disbursements 21. Operating Expanditures: a. Shared Federal/Non-Federal Activity (from Schodule H4) ii. Non-Federal Share 1,751.08 1.751.08 23. Contributions to Federal Candidates/Committees and Other Political Committees . . . 6,000.00 88,771.00 24. Independent Expenditures (use Schadule E) 25. Coordinated Expanditures Made by Party Committees (2 U.S.C. 441a(d) (use Schedule F) 28. Refunds of Contributions To: a. Individual Persons Other Than Political Committees b. Political Party Committees c. Other Political Committees (such as PACs) d. Total Contribution Refunds ladd a, b and c) > 3.00 30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ▶ 6,000.00 90,525.08 31. Total Federal Disbursements (subtract line 21a ii from line 30) ▶ 6,000.00 90,525.08 III. Net Contributions/Operating Expenditures 79,627.00 32. Total Contributions (other than loans) (from line 11d) 35,450,00 -0 79,627.00 34. Net Contributions (other than loans) (from line 33 from 32) 35,450.00 1,761.08 35. Total Federal Operating Expanditures (add line 21a l and 21b) ▶ -0 -0 -0 1,751.08 37. Net Operating Expanditures (subtract line 36 from 35) ▶ -0

Attachment 12 Page 3 of 11

Attachment 12

Page 3 of a separata achedule(a) for each category of the **Detailed Summary Page**

8 FOR LINE NUMBER

OF

1 PAGE

11(a)(i)

1	Contributions	PROM	INDIVIDUALS	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

THE THE THE THE

Federation of American Health Systems Political Action Commi	ittoe		C00002261
A. Full Name, Mailing Address and ZIP Code Tenet Healthcare Corporation PAC 3820 State Street Santa Barbare CA 93105	Earmarked contributions from employees of Tenet Healthcare Corp. See memo entries below.	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation: PAC	12/31/97	\$35,350.00
Receipt For: X Primary General	Aggregate Year-to-Date > \$35,35	<u> </u>	
Other (specify):	Name of Employer: Tenet	Date (month,	Amount of Each
B. Full Name, Mailing Address and ZIP Code Jeffrey Barbakow 1187 Coast Village Road, Suite 1-166 Santa Bârbara CA 93108		day, year)	Receipt this Period Memo Entry
Santa Daitona CA 33100	Occupation: Chairman and CEO	12/31/97	63,000.00
Receipt For: X Primary General		1,	
Other (specify):	Aggregate Year-to-Date > \$3,000	A STREET, SQUARE, SQUA	
C. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: Primary General	Occupation]	
Other (specify):	Aggregate Year-to-Date > 8	-5. <u></u>	
D. Full Name, Mailing Address and ZIP Code Jim Blitz 2204 Grown Knoll Lane Plano TX 75093	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
	Occupation SVP	12/31/97	\$1500.00
Receipt For: Primary General	Aggregate Year-to-Date > \$ 1,500.00		
Other (specify): E. Full Name, 'Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Pariod
	Occupation		
Receipt For: Primary General		<u> </u>	
Other (specify):	Aggregate Year-to-Date > \$ Name of Employer: Tenet	T Deep (see sele	Amount of Each
F. Full Name, Mailing Address and ZIP Code Steve Blake 823 Buckingham Place Danville CA 94506	напо от спрюует: телес	Date (month, day, year)	Receipt this Period Memo Entry
	Occupation: Vice President	12/31/97	9 500.00
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date > \$ 500.6	<u> </u>	
G. Full Name, Mailing Address and ZIP Code	Name of Employer:	Date (month,	Amount of Each
Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Trains of Employers	day, year)	Receipt this Period
Receipt For: Primary General	Occupation:		
Other (specify):	Aggregate Year-to-Date > 6		
SUBTOTAL of Receipts This Page (optional)		.,,,	6 5,000.00

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ITEMIZED CEIPTS Page 4 of 11

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting centributions or for commercial

purposes, other than using the name and address of any political committ	se to solicit contributions from such committ	30.	
NAME OF COMMITTEE (in Full) Federation of American Health Systems Political Action Comm	nittee		C00002261
A. Full Name, Mailing Address and ZIP Code Norman S. Bobes, M.D. 3535 Gillespie; Apt. 2D Dallas TX 75219	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
	Occupation: VP	12/31/97	\$1,500.00
Receipt For: X Primary General	Aggregate Year-to-Date > \$1,500.	^^	ر بروان در
Other (specify):	Name of Employer: FAHS	Date (month,	Amount of Each
B. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.		day, year)	Receipt this Period
Receipt For: X Primary General	Occupation: Pres & CEO		
	Aggregate Year-to-Date		
Other (specify): C. Full Name, Mailing Address and ZIP Code Stephen Brown	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
636 Oakdale Drive Plano TX 75025			Memo Entry
Receipt For: Primary General	Occupation Senior Vice President	12/31/97	\$1,500.00 °
	Aggregate Year-to-Date > \$1,500.	00	
Other (specify): D. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Data (month, day, year)	Amount of Each Receipt this Period
Receipt For: Primary General	Occupation		
	Agreement Voor to Date 2 6	<u> </u>	· / · · · · · · · · · · · · · · · · · ·
Other (specify):	Aggregate Year-to-Date > \$ Name of Employer: Tenat	Date (month,	Amount of Each
E. Full Name, Mailing Address and ZIP Gode Scott Brown 885 Park Lane	Name of Employer. Toront	day, year)	Receipt this Period Memo Entry
Senta Barbará CA 93108	Occupation: Senior Vice President	12/31/97	. \$1,500.00
Receipt For: , Primary General	200	<u> </u>	
Other (specify):	Aggregate Year-to-Date > \$1,500		Amount of Each
F. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: . Primary General	Occupation		·
	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month,	Amount of Each
Thomas E. Casaday 4421 Knollview Plano TX 75024		day, year)	Receipt this Period Memo Entry
Receipt For: Primary General	Occupation: Vice President	12/31/97	750.00
	Aggregate Year-to-Date > \$ 750.0	00	
Other (specify): SUBTOTAL of Receipts This Page (optional)	فيستند والمستجرعية للدري كالمستحرك والمستجري الأستجران فللمتحرج والمستحرب والتراق فيتقدي		\$5,250.00
TOTAL This Period (last page this line number only)			

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Attachment 12 Page 5 of 11

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the carry and address of any political committees, other than using the carry and address of any political committees.

NAME OF COMMITTEE (IN FUII)	4
Federation of American Health	Systems: Political Action Committee
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NAME OF COMMITTEE (in Full) Federation of American Health Systems: Political Action Commi		attee.	C00002261
A. Full Name, Mailing Address and ZIP Code Preceding contribution earmerked for Federation of American Health Systems Political Action Committee	· .	Date (month, day, year)	Amount of Each Receipt this Period
)	Occupation:		
Receipt For: X Primary General Other (specify):	Aggregate Year-to-Date > \$	<u></u>	
B. Full Name, Mailing Address and ZIP Code David S. Dearman 4836 Holly Tree Drive Dallas TX 75287	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
1.	Occupation: Vice President	12/31/97	\$ 500.00
Receipt For: X Primary General			
Other (specify):	Aggregate Year-to-Date > \$ 500	Date (month,	Amount of Each
C. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	day, year)	Receipt this Period
i Diamet	Occupation		
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code Alan Ewalt 396 Hot Springs Road Montecito CA 93107	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Wontectio CA 93107	Occupation SVP	12/31/97	¢1,500.00
Receipt For: . Primary General			<u> </u>
Other (specify):	Aggregate Year-to-Date > \$ 1,50		Amount of Sock
E. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
D. Carrel	Occupation		
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date > \$	<u> </u>	
F. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenat	Date (month,	Amount of Each
Michael Focht, Sr. P.O. Box 703		day, year)	Receipt this Period Memo Entry
Santa Ynez CA 93460-0703	Occupation: President & COO	12/31/97	\$3,000.00
Receipt For: Primary 📜 🗖 General			<u> </u>
Other (specify):	Aggregate Year-to-Date > \$3,00		A
G. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation:		
Receipt For: Primary & General			
Other (specify):	Aggregate Year-to-Date > \$		}
UBTOTAL of Receipts This Page (optional			\$ 5,000.00

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Receipt For:

Other (specify):

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SUBTOTAL of Receipts This Page (optional)

Attachment 12 Page 6 of 11

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PAGE OF 8

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\$ 4250.00

17(e)(i) Any information copied from such Reports and Statements may not be sold or used by any parson for the purpose of soliciting contributions or for commercial purposes, other than using the name and addressof any political committee to solicit contributions from such committee. NAME OF COMMITTEE (in Full) Federation of American Health Systems Political Action Committee C00002261 Date (month, Amount of Each A. Full Name, Mailing Address and ZIP Code Name of Employer: Tenet Receipt this Period Memo Entry Douglas Fritsche day, year) 2142 S. Catarina Circle Mess AZ 85202 Occupation: VP 12/31/97 \$ 500.00 ☐ General X Primary Receipt For: Aggregate Year-to-Date > \$ 500.00 Other (specify): B. Full Name, Mailing Address and ZIP Code Name of Employer: Date (month, Amount of Each Receipt this Period Above contribution earmarked for Federation of American day, year) Health Systems Political Action Committee. Occupation: X Primary Receipt For: Aggregate Year-to-Date Other (specify): Amount of Each C. Full Name, Mailing Address and ZIP Code Name of Employer: Tenet Date (month, Receipt this Period day, year) Reynold J. Jennings 236 Evangeline Drive Memo Entry Mandeville LA 70471 \$1,500.00 12/31/97 Occupation: Senior Vice President Primary : General Receipt For: Aggregate Year-to-Date > \$1,500.00 Other (specify): Name of Employer: Date (month. Amount of Each D. Full Name, Mailing Address and ZIP Code Receipt this Period Above contribution earmarked for Federation of American day, year) Health Systems Political Action Committee. Occupation Primary General Receipt For: • Aggregate Year-to-Date > 6 Other (specify): E. Full Name, Mailing Address and ZIP Code Amount of Each Name of Employer: Tenet Date (month, Receipt this Period Dennis Jorgensen day, year) 3325 Fawn Canyon Road Memo Entry Santa Ynez CA 93460 \$1,500.00 Occupation: Senior Vice President 12/31/97 Receipt For: . . Primary Aggregate Year-to-Date > \$1,500.00 Other (specify): Name of Employer: F. Full Name, Mailing Address and ZIP Gode Date (month, Amount of Each Above contribution earmarked for Federation of American Receipt this Period day, year) Health Systems Political Action Committee. Occupation Primary + General Receipt For: Aggregate Year-to-Date > 8 Other (specify): Amount of Each G. Full Name, Mailing Address and ZIP Code Name of Employer: Tenet Date (month, Receipt this Period day, year) Ben F. King 5724 Misted Breeze Drive Memo Entry Plano TX 75093 12/31/97 750.00 Occupation: Senior Vice President

Aggregate Year-to-Date > \$ 750.00

Attachment 12 Page 7 of 11

a separate schedule(s) for each category of the Detailed Summary Page

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FOR LINE NUMBER 11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial
purposes, other than using the name and address of any political committee to solicit contributions from such committee.

THE THE PROPERTY OF THE PROPER

NAME OF COMMITTEE (in Full) Federation of American Health Systems Political Action Comm	ittee		. C0000226
A. Full Name, Mailing Address and ZIP Code Preceding contribution earmarked for Federation of American Health Systems Political Action Committee		Date (month, day, year)	Amount of Each Receipt this Pariod
Receipt For: X Primary General	Occupation:		,
Receipt For: X Primary General Other (specify):	Aggregate Year-to-Date > 9		
B. Fuil Name, Mailing Address and ZIP Code Kenneth B. Love, Jr. 16 Ashton Mission Viejo CA 92692	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Receipt For: X Primary D General	Occupation: Vice President	12/31/97	\$ 500.00
Receipt For: X Primary General Other (specify):	Aggregate Year-to-Date > \$ 500.	00	
C. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Ecch Receipt this Period
	Occupation	1	
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code Thomas Mackey P.O. Box 834,1 Rancho Sante Fe CA 92067	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
4 -	Occupation EVP	12/31/97	\$2,500.00
Receipt For: Primary 3 General	Aggregate Year-to-Date > \$ 2,50	0.00	
E. Full Name. Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: 1 Primary	Occupation		
Other (specify):	Aggregate Year-to-Date > 6		
F. Full Name, Melling Address and ZIP Gode William Murray 10371 E. Desert Cove Avenue	Name of Employer: Tenet	Data (month, day, year)	Amount of Each Receipt this Period Memo Entry
	Occupation: SVP	12/31/97	\$1,600.00
Receipt For: Primary General	Aggragate Year-to-Date > \$1,600	<u> </u>	
Other (specify): G. Full Name, Mailing Address and ZIP Code Above contribution earmerked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: Primary General	Occupation:	_	
Receipt For: Primary General Other (specify):	Aggragata Year-to-Date > 8		
UBTOTAL of Receipts This Page (optional)			¢ 4600.00

Attachment 12 Page 8 of 11

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Any information copied from such Reports and Statements may not be a			ns or for commercial
purposes, other than using the name and address of any political commit NAME OF COMMITTEE (in Full)	158 to solicit contributions from Such committe	60.	
Federation of American Health Systems Political Action Comm	nittee		C0000228
A. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period
Karen Poole 11555 N. 127th Way		oay, year;	Memo Entry
Scottsdale AZ 85259			ricino mirery
<u> </u>	Occupation: VP	12/31/97	\$ 750.00
Receipt For: X Primary General			
Other (specify):	Aggregate Year-to-Date > \$ 750.0	0	
B. Full Name, Mailing Address and ZIP Code	Name of Employer:	Date (month,	Amount of Each
Above contribution earmarked for Federation of American Health Systems Political Action Committee.		day, year)	Receipt this Period
(learly Systems Function Action Commission)	Occupation:		
Receipt For: X Primary General		Ĭ	
	Aggregate Year-to-Date		
Other (specify): C. Full Name, Malling Address and ZIP Gode	Name of Employer: Tenet	Date (month,	Amount of Each
J. Scott Richardson		day, year)	Receipt this Period
2400 Piedra Drive	}		Memo Entry
Plano TX 75023	One and a Carlos Vias Decident	12/31/97	\$ 500.00
Receipt For: Primary General	Occupation: Senior Vice President	12/5/19/	\$ 500.00
Receipt For: Primary General			74,
Other (specify):	Aggregate Year-to-Date > \$ 500.0	Date (month,	Amount of Each
D. Full Name, Mailing Address and ZIP gode Above contribution earmarked for Federation of American	Name of Employer:	day, year)	Receipt this Period
Health Systems Political Action Committee.			
	Occupation		
Receipt For: Primary General	·		-
Other (specify):	Aggregate Year-to-Date > \$		
E. Fuli Name, Mailing Address and ZIP Code	Name of Employer: Tenst	Date (month,	Amount of Each
Barry Schochet 5200 Kellar Springs Road, #1212	·	day, year)	Receipt this Period
Dallas TX 75248			Memo Entry
13	Occupation: Senior Vice President	12/31/97	61,500.00
Receipt For: Primary General			
Other (specify):	Aggregate Year-to-Date > 91,500.	00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer:	Date (month,	Amount of Each
Above contribution earmarked for Federation of American	1	day, year)	Receipt this Period
Health Systems Political Action Committee.	*CONTRACTOR OF THE CONTRACTOR		
٠ د د د	Occupation		
Receipt For: Primary General		•	
Other (specify):	Aggregate Year-to-Date > \$,	
G. Full Name, Mailing Address and ZIP Code	Name of Employer: Tenet	Date (month,	Amount of Each
W. Randolph Smith		day, year)	Recolpt this Period Memo Entry
2908 Masters Circle Pisno TX 75093			remo mickj
	Occupation: Senior Vice President	12/31/97	02,500.00
Receipt For: Primary General		•	
	Aggregate Year-to-Date > \$2,500.		
Other (specify):	,		45250.00
SUBTOTAL of Receipts This Page (optional)	4		85250.00
TOTAL This Period (last page this line number only)	.(
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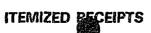
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Any information copied from such Reports and Systements may not be sold or used by any person for the purpose of soliciting contributions or for commercial

IAME OF COMMITTEE (in Full) Federation of American Health Systems Political Action Commit	ittee		C00002261
A. Full Name, Mailing Address and ZIP Code Preceding contribution earmarked for Federation of American Health Systems Political Action Committee		Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: X Primary General	Occupation:		
Receipt For: X Primary U General Other (specify):	Aggregate Year-to-Date >		
B. Full Name, Mailing Address and ZIP Code Neil Sorrentino. 4440 Deer Ridge Road Danville CA 94508	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Dattville CX 34800	Occupation: Senior Vice President	12/31/97	\$1,500.00
Receipt For: X Primary General	Aggregate Year-to-Date > \$1,500	<u></u>	
Other (specify):	/	Dats (month,	Amount of Each
C. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	day, year)	Receipt this Period
- Canada	Occupation		
Receipt For: Primary General Other (specify):	Aggregate Year-to-Date > 8	<u> </u>	
D. Full Name, Mailing Address and ZiP Code Don S. Steigman 837 N.W. 110th Avenue	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Coral Springs FL 33071	Occupation: SVP	12/31/97	\$1,500.00
Receipt For: Primary General			
Other (spacify):	Aggregate Year-to-Date > \$ 1,500	Date (month,	Amount of Each
E. Full Name, Mailing Address end ZIP Goda Above contribution earmarked for Federation of American Health Systems Political Action Commissee.	Name of Employer:	day, yest)	Receipt this Period
Receipt For: Primary 1 General	Occupation		
Receipt For: Primary 3 General	Aggregate Year-to-Date >		
F. Full Name, Malling Address and ZIP Code Ed Tudanger 415 Laurel Chase Court Atlanta GA 30327	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Meino Entry
	Occupation: SVP	12/31/97	\$1,000.00
Receipt For: Primary General	Aggregate Year-to-Date > \$1,000	.00	
G. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation:	1	
Receipt For: Primary General	Aggragate Year-to-Date > \$		
Other (specify):			



Attachment 12 Page 10 of 11

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of sell-cking contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full) Federation of American Health Systems Political Action Comm	nittee		C0000226
A. Full Name, Mailing Address and ZIP Code Michael E. Tyson 13917 St. Michael Drive Little Rock AR 72211	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
	Occupation: VP	12/31/97	\$ 500.00
Receipt For: X Primery General Other (specify):	Aggregate Year-to-Date > \$ 500	100	
B. Full Name, Mailing Address and ZIP Code Above contribution sarmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: X Primary General	Occupation:		
Other (specify):	Aggregate Year-to-Date		
C. Full Name, Mailing Address and ZIP Code Kenneth K. Westbrook 33801 Blessington Lane San Juan Capistrano CA 92675	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Receipt For: Primary General	Occupation: Vice President	12/31/97	\$ 750.00
Other (specify):	Aggregate Year-to-Date > 9 750.	00	
D. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: Primary General	Occupation		
Other (epecify):	Aggregate Year-to-Date > \$	· • • • • • • • • • • • • • • • • • • •	
E. Full Name, Mailing Address and ZIP Code Barry A. Wolfman 20 Callender Court Laguna Niguel CA 92677	Name of Employer: Tenet	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Receipt For: Primary General	Occupation: Vice President	12/31/97	¢ 750.00
	Aggregate Year-to-Date > \$ 750.00		
F. Full Name, Mailing Address and ZIP Code Above contribution earmarked for Federation of American Health Systems Political Action Committee.	Name of Employer:	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: Primary General	Occupation		
Other (specify):	Aggrégate Year-to-Date > \$	<u>. L </u>	
G. Full Name, Mailing Address and ZIP Code Peter Marmerstein 8106 Soaring Pine Court Kingwood TX 77345	Name of Employer: Paracelsus	Date (month, day, year)	Amount of Each Receipt this Period Memo Entry
Receipt For: Primary General	Occupation: VP, Operations	12/31/97	100.00
Other (specify):	Aggregate Year-to-Date > 6 100.	00	
UBTOTAL of Receipts This Page (optional)			\$2100.00
OTAL This Period (last page this line number only)			\$34,450.00



Addendum to Schedule A
Federation of American Health Systems
Political Action Committee
Amended Monthly Report For December, 1997

The December 1997 monthly report originally disclosed the receipt of a \$35,700 contribution from Tenet Healthcare Corporation Political Action Committee. This amended report is being filed now to clarify that although the check was received from the Tenet PAC, that entity collected contributions from senior employees of Tenet Healthcare who had chosen to earmark them for the Federation of American Health Systems Political Action Committee. Thus, the amounts reflected on the amended Schedule A, Itemized Receipts, reflect these earmarked contributions.